

October 12, 2020 Quorum Court Minutes

13 Justices were present, in person and on Zoom.

Also present were Marty Boyd, Eugene Neff, Terry McNatt, Lesli Penny, Kathy Buchanan, Jeremy Holler, and Darryl Gardner.

Judge Day called the meeting to order at 5:30 pm.

Invocation led by Pastor Dub Holt, Revival Tabernacle Church of Bono.

Assembly and Pledge of Allegiance.

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Judge Day offered condolences to Justice Forrest in recent loss of his mother.

Introduction of Darryl Gardner who works with Ergon and program First Step Pavement Management, now Craighead County Road Pavement Management.

Judge Day stated he recently went to a class about the Cares Act and learned that Craighead County would be applying for 1.8 million in reimbursements, basically a grant.

Due to technical difficulties with program presentation, Court moved to Committees.

**Public Service Committee** - Justice Rogers called committee to order and read resolution to appoint Kathy Buchanan to Craighead Nursing Center Board (Addendum A). Justice Williams made a motion to accept resolution and Justice Price seconded. All approved.

Justice Rogers read resolution to appoint Jeremy Holler to the Bono Fire Protection District Board. Justice Price made a motion to accept resolution and Justice Williams seconded motion (Addendum B). All approved.

Justice Rogers stated that completed all committee business. Justice Price made motion to adjourn and Justice Williams seconded the motion. All approved and committee was dismissed.

**Transportation Committee** - Chairman Steve Cline, called the meeting to order at 5:42 pm. Road Superintendent Eugene Neff reported on condition of roads and current jobs.

Justice Couch made a motion to approve plat for Mason Clark, CR 759, and Justice Tennison seconded. All were in favor.

Justice Forrest made a motion to adjourn and Justice Tennison seconded. All approved and committee adjourned at 5:44 pm.

**Presentation** - Darryl Gardner presented the Quorum Court with information about the abilities their team of experts had from collecting data in measuring pavement wear to determine most economical and efficient plan for treatment in keeping Craighead County roads in good condition.

Approval of Previous Meeting Minutes from September 28, 2020 and Special Road and Finance Committee minutes. Justice Cline made motion for approval and Justice Pasmore seconded. All approved.

**NO OLD BUSINESS**

**NO NEW BUSINESS**

Motion for adjournment to Committees was made by Justice Cline and seconded by Justice Williams. All approved.

Court was dismissed at 6:32 pm.